

STATUTES

- Article 1** According to the law of 1 July 1901 and the decree of 16 August 1901, a club was founded and named International Women's Club of the Riviera by its members.
- Article 2** This Club is to provide various sporting and cultural activities to women living on the French Riviera.
- Article 3** The headquarters are The Grange, 815 chemin des Gourettes, 06370 Mouans Sartoux. This address can be changed simply by a decision of the Board of Directors and must be approved at the AGM.
- Article 4** This Club consists of:
A. Honorary members
B. Active members
- Article 5** Admission to the Club is confirmed on receipt of a completed membership form and the subscription fee of €30. A membership card is then sent to the new member. The subscription can be changed by a decision of the Board of Directors and must be approved at the AGM.
- Article 6** Members:
Honorary Members are those who have assisted the Club. They are exempt from a subscription fee. Active members are those who pay an annual subscription fee of €30. This subscription fee can be reclaimed at the rate of 1/10 of the annual subscription fee. The reclaimed amount cannot be greater than the annual subscription fee of €30. (The reclaim of the fees is limited to €30 by Article 61 of the law of 1 July 1901, modified by Law No 48 1001 of 23 June 1948)
- Article 7** Dismissal: members lose their titles through
A. resignation
B. death
C. dismissal for any serious offence is decided by the Board of Directors. The person concerned is invited by registered mail to explain herself in front of the Board.
- Article 8** The Club resources are:

1. The total of entrance fee and subscriptions
2. State aid, regional and communal aid.
- Article 9** The Board of Directors consists of:
The President
The Deputy President
The Secretary
The Treasurer

The Membership Secretary

Other members - known as Directors

The Administration of the Club is carried out by the Board of Directors, elected at the Annual General Meeting. The term of office is for two years with the exception of the President, Secretary, Membership Secretary and Treasurer, who may choose to stay for a third year. If no suitable replacement is found, Board Members can be re-elected at the Annual General Meeting, but must stand down after a further two years.

- Article 10** Meeting of the Board of Directors. The Board meets at least once every 6 months, on the request of the President or on the request of a quarter of the members. Decisions are taken by a majority of votes and in the case of a draw the President has the casting vote. Any Board member who, without any excuse, has not attended three consecutive Board meetings will be considered as having resigned. Board Members must all be over 18 years of age.
- Article 11** Annual General Meeting. The Annual General Meeting includes all members of the Club (whatever their affiliation). The Annual General Meeting takes place every year in May or June. Members are requested to attend at least 11 days before the appointed date by the Secretary. The agenda is stated on the requests to attend. The President, assisted by the Board Members, presides over the meeting and states the status of the Club. The Treasurer gives the financial results and submits the balance sheet for the assembly's approval. After the agenda items have been covered, replacement of retiring Board Members, by secret ballot, is then dealt with. Only the items listed on the agenda are dealt with at the AGM. (1)
- Article 12** Extraordinary General Meeting. If need be or at the request of over 50% of the members, the President can call an Extraordinary General Meeting, according to the rules laid down in Article 11. (1)
- Article 13** Internal rules. Internal rules can be set up by the Board of Directors and approved at the Annual General Meeting. This set of rules deals with regulations not covered by the articles, especially internal regulations.
- Article 14** Dissolution. In the case of dissolution, voted on by at least 2/3 of members present at the AGM, one or more liquidators are appointed by the AGM and the assets, if need be are divided according to Article 9 of the 1 July 1901 law and decree of 6 August 1901.

(1) More than half of the Board must be present.

Translated from the Statutes in French approved by the *Sous-Préfecture* in Grasse
July 2009